

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  INFORMATION  INDICTMENT  COMPLAINTCASE NO. 1:20-mj-00022-LDAMatter Sealed:  Juvenile  Other than Juvenile

Pre-Indictment Plea  Superseding  Defendant Added  
 Indictment  Charges/Counts Added  
 Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT RHODE ISLAND  
DISTRICT OF RHODE ISLAND Divisional OfficeName and Office of Person  
Furnishing Information on  
THIS FORM AARON WEISMAN  
 U.S. Atty  Other U.S. Agency  
Phone No. (401) 709-5000Name of Asst.  
U.S. Attorney DENISE M. BARTON  
(if assigned)

## PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)  
Department of Homeland Security Investigation (HSI) person is awaiting trial in another Federal or State Court  
(give name of court) this person/proceeding transferred from another district  
per (circle one) FRCrP 20, 21 or 40. Show District this is a reprocution of charges  
previously dismissed which were  
dismissed on motion of: U.S. Atty  Defense this prosecution relates to a  
pending case involving this same  
defendant. (Notice of Related  
Case must still be filed with the  
Clerk.) prior proceedings or appearance(s)  
before U.S. Magistrate Judge  
regarding this defendant were  
recorded underSHOW  
DOCKET NO.MAG. JUDGE  
CASE NO.Place of offense RHODE ISLAND County

USA vs.

Defendant: Schmitt A. Pardo-PradoAddress: **REDACTED** Interpreter Required Dialect: \_\_\_\_\_Birth Date **REDACTED** (en  
cable)

Social Security Number \_\_\_\_\_

## DEFENDANT

Issue:  Warrant  Summons

## Location Status:

Arrest Date \_\_\_\_\_ or Date Transferred to Federal Custody \_\_\_\_\_

Currently in Federal Custody  
 Currently in State Custody  Writ Required  
 Currently on bond  
 Fugitive

Defense Counsel (if any): \_\_\_\_\_

FPD  CJA  RET'D  
 Appointed on Target Letter

 This report amends AO 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 2

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
1	18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
Max	Penalty: 20 yrs imprisonment; fine twice the	gross gain/loss, 3 yrs S/R; & \$100 assessment.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
2	18 U.S.C. § 1343	Wire Fraud (Attempt and Aiding & Abetting)	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
Max	Penalty: 20 yrs imprisonment; fine twice the	gross gain/loss, 3 yrs S/R; & \$100 assessment.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
		Estimated Trial Days:	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor